

5. CHRISTMAS/NEW YEAR RECESS – POWER TO ACT

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The purpose of this report is to put in place delegation arrangements to deal with any routine Board business requiring a decision during the December 2001 to January 2002 period.

- Recommendation:**
1. That the Board Chairperson, Deputy Chairperson and one other Board member be granted power to act to deal with any matters requiring a decision covering the period from 22 December 2001 to 31 January 2002.
 2. That the exercising of any such delegation be reported back to the Board for record purposes.